

**City of Brookings**  
**CITY COUNCIL MEETING MINUTES**  
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Monday, February 24, 2020**

**Call to Order**

Mayor Pieper called the meeting to order at 7:01 PM

**Roll Call**

Council Present: Mayor Jake Pieper, Councilors Bill Hamilton, Brent Hodges, John McKinney, and Ron Hedenskog; a quorum present

Staff present: City Manager Janell Howard, Public Works and Development Services Director Anthony Baron, Planning Tech. Lauri Ziemer and Deputy Recorder Amber Nalls

Media Present: Brian Williams from Curry Pilot present

Others Present: Approximately 9 audience members

**Ceremonies**

1. Monarch Butterfly Proclamation
  - a. Mayor Pieper presented the Proclamation to Dennis Triglia
  
2. Leo Rainwater Project Manager for Jacobs Introduction
  - a. Public Works and Development Services Director Anthony Baron introduced Leo Rainwater as the new Project Manager for Jacobs

**Consent Calendar**

1. Approve Council minutes for February 10, 2020
2. Accept TPAC minutes for December 12, 2019
3. Receive monthly financial report for January 2020
4. Accept Planning Commission 2019 Annual Report
5. Approve Tropicalia Brazilian Cuisine Liquor License Application

**Councilor Hedenskog moved, Councilor Hodges seconded, and Council voted unanimously to approve the Consent Calendar.**

**Staff Reports**

1. *Permitted Uses Ordinance 20-O-785*

Public Works & Development Director Tony Baron presented the staff report.

**Councilor Hedenskog moved, Councilor McKinney seconded to read Ordinance 20-O-785 the first time by title only and Council voted unanimously to approve.**

**Councilor Hodges moved, Councilor Hedenskog seconded to read Ordinance 20-O-785 a second time by title only and Council voted unanimously to approve.**

**Councilor McKinney moved, Councilor Hedenskog seconded to read Ordinance 20-O-785 and move to adopt ordinance 20-O-785. Council voted unanimously to approve.**

2. *Workforce Housing Ordinance 20-O-786*

Public Works & Development Director Tony Baron presented the staff report.

**Councilor Hedenskog moved, Councilor Hodges seconded to read Ordinance 20-O-786 the first time by title only and Council voted unanimously to approve.**

**Councilor Hodges moved, Councilor Hedenskog seconded to read Ordinance 20-O-786 a second time by title only and Council voted unanimously to approve.**

**Councilor Hedenskog moved, Councilor Hodges seconded to read Ordinance 20-O-786 and move to adopt ordinance 20-O-786. Council voted unanimously to approve.**

*3. Adoption of Codes Ordinance 20-O-788*

Public Works & Development Director Tony Baron presented the staff report.

**Councilor Hedenskog moved, Councilor Hamilton seconded to read Ordinance 20-O-788 the first time by title only and Council voted unanimously to approve.**

**Councilor Hedenskog moved, Councilor Hodges seconded to read Ordinance 20-O-788 a second time by title only and Council voted unanimously to approve.**

**Councilor Hedenskog moved, Councilor Hodges seconded to read Ordinance 20-O-788 and move to adopt ordinance 20-O-788. Council voted unanimously to approve.**

*4. Transient Occupancy Tax (TOT) Fund Allocation for Earth Day 2020 event*

City Manager Janell Howard presented the staff report.

**Councilor Hodges moved, Councilor McKinney seconded and Council voted to approve.**

*5. Capella Parking Lot Paving*

Public Works & Development Director Tony Baron presented the staff report.

**Councilor Hedenskog moved, Councilor Hamilton seconded, and Council voted unanimously to approve.**

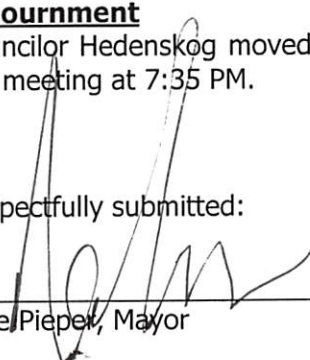
**Remarks from Mayor and Councilors**

None

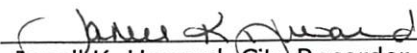
**Adjournment**

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to adjourn the meeting at 7:35 PM.

Respectfully submitted:

  
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Jake Pieper, Mayor

ATTESTED:  
this 9<sup>th</sup> day of March, 2020:

  
\_\_\_\_\_  
Janell K. Howard, City Recorder